



**REGULAR MEETING OF THE  
FRISCO COMMUNITY DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
FRISCO CITY HALL  
GEORGE A. PUREFOY MUNICIPAL CENTER  
CONFERENCE ROOM 3A  
6101 FRISCO SQUARE BLVD.  
FRISCO, TEXAS 75034**

**6:30 PM**

**THURSDAY, DECEMBER 18, 2008**

**MINUTES**

**CALL TO ORDER**

Hunt Reifschneider called the meeting to order at 6:31 p.m. Board members present included Gary Carley, Joe Evanowski, Allen Biehl, Cynthia Hurley, John Hoxie, and Hunt Reifschneider. Keith Wright arrived at 6:39 p.m.

Staff present included City Manager George Purefoy, Deputy City Manager Henry Hill, Assistant City Manager Nell Lange, Director of Parks and Recreation Rick Wieland, Financial Services Manager Danny Collier, and Assistant to the City Manager Amy Gill.

**CITIZEN INPUT**

There was no citizen input.

**ROUTINE BUSINESS**

**1. Consider and act upon approval of the Minutes of the November 20, 2008 Meeting of the Board.**

John Hoxie moved to approve the Minutes of the November 20, 2008 meeting of the board. Allen Biehl seconded the motion, and it passed unanimously.

**2. Parks Report.**

Rick Wieland took questions on the parks report.

**3. Financial and budgetary update.**

Danny Collier reviewed the finance report with the board and took questions.

**4. Attendance Report.**

Keith Wright explained the reason for his absence, and the board requested that the absence be reflected as an excused absence on the attendance report.

**REGULAR AGENDA**

**5. Update regarding CDC web pages.**

Amy Gill reported that table formatting on the site has been problematic since the conversion to SharePoint. The problem is expected to be corrected in time to have the pages up by the January meeting.

**6. Discussion regarding future tours.**

The Board is invited to tour the Beal building and silos with staff on Friday, January 23<sup>rd</sup> at 2:30 p.m. A tour of northeast and northwest community parks will be coordinated with the Parks and Recreation board.

**7. Update on fixed asset report.**

Nell Lange distributed an updated fixed asset report and took questions. She also reviewed a map outlining CDC owned properties for review. There is some question about the boundaries of at least one property. Staff will discuss with the Collin County Appraisal District.

**8. Discussion regarding future agenda items.**

The board requested the website be on the January meeting, which will be held on January 22<sup>nd</sup> to accommodate schedules. The board also requested copies of the fixed asset maps reviewed at the meeting.

**CLOSED SESSION**

**9. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit;**

**A. Section 551.087. Deliberation regarding commercial or financial information that the City has received from a business prospect and to deliberate the offer or other incentives to a business prospect.**

There was no closed session.

**10. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.**

There was no closed session.

**ADJOURN**

Allen Biehl motioned to adjourn. Cynthia Hurley seconded the motion, and it passed unanimously. The meeting adjourned at 7:28 p.m.

Attest:

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Hunt Reifschneider  
President of the Board of Directors  
Frisco Community Development Corporation